

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY
January 23, 2024**

Members Present

Richard Gibney
Virginia Ryan
William Schiavo
Terry Cipriani
Jennifer Juengst

Members Absent

Also Present

Laura Hawrey
Lee Frei

William Schiavo called the meeting to order at 5 p.m.

Motion to approve the minutes of 12/19/23 was made by; Terry Cipriani seconded by Jennifer Juengst; motion carried unanimously.

Motion to approve the warrant dated 1/23/24 in the amount of \$117,704.26 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 12/21/23 in the amount of \$48,969.67 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/4/24 in the amount of \$7,288.64 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 1/18/24 in the amount of \$45,877.25 was made by Terry Cipriani; seconded by Jennifer Juengst; motion carried unanimously.

1/23/24

Motion to approve the warrant dated 12/21/23 in the amount of \$65,064.03, the warrant dated 1/4/24 in the amount of \$61,102.74, and the warrant dated 1/18/24 in the amount of \$62,676.77 was made by Jennifer Juengst; seconded by Richard Gibney; motion carried unanimously.

To date, the Library has received \$766,276.30 in Brookhaven taxes and \$196,286.98 in Riverhead taxes.

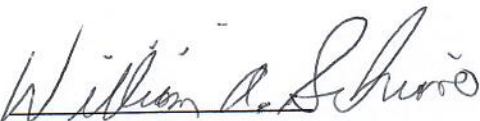
Motion to approve the CS-150 dated 1/16/24 was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

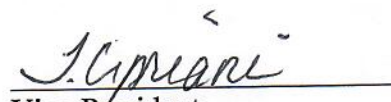
Motion to approve April 9, 2024 as the date for the Library vote was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to accept the resignation of Jennifer Juengst as of January 24, 2024 was made by Terry Cipriani; seconded by Richard Gibney; motion carried unanimously.

Motion to adjourn the meeting was made by Richard Gibney; seconded by Virginia Ryan; motion carried unanimously.

The meeting was duly adjourned at 5:20 p.m.


President


Vice-President